1. Call to Order

Bob Hansen called the regular meeting of the Des Moines County Conservation Board to order at 5:33 p.m. at the Des Moines County Conservation Administration Building.

Those Members Present: Bob Hansen, Cathy Ziglar, James Garnjobst, Matthew Haas and Julie Solinski.

Those Members Absent: None

Others Present: Director Lee, Administrative Assistant Breuer.

2. Additions and Deletions to Agenda:

a. Add 8a, Big Hollow cabin investment. 9b, Water Quality

3. Delegations/Public Input:

a. None

4. Approval of Minutes for September 01, 2021:

#32 a. Motion by Cathy Ziglar, seconded by Matthew Haas to approve the minutes of the September 01, 2021, Board Meeting. Motion passed unanimously by those members present.

5. Approval of Claims for September 2021:

#33 a. Motion by Julie Solinski, seconded by Cathy Ziglar to approve the claims for September 2021.

Motion passed 3-0 with Matthew Haas abstaining.

6. Committee Reports:

- a. Shooting Range: Held a meeting and discussed a walkway on the 300 range.
- b. Observatory: No Report.
- c. Legislative: There is a REAP assembly at Starr's Cave Nature Center on October 19 at 6:30pm. There are some grants available for impounded streams available.

d. Big Holloween:

#34 Motion by Cathy Ziglar, seconded by Julie Solinski to approve blocking the reservable sites at Big Hollow for campers who currently have them reserved in 2021 for the 2022 event, Motion passed unanimously by those members present.

7. Project Updates:

None other than what was presented in the packet

8. Old Business:

a. Discuss Big Hollow Cabin Investment:

Cathy will set up a meeting with Kevin Carr to discuss how the private / public partnership with the SCC dorms works.

9. New Business:

a. Hoover Nature Trail Agreement:

The Board decided to let the agreement expire and relinquish control back to the Iowa DNR.

b. Water Quality at Big Hollow

Withdrawn due to time. It will be a future Committee report.

10. Informational Items/Correspondence:

a. IACCB Fall Conference Report

11. Adjournment: Meeting adjourned at 6:35 p.m.

Next meeting will be held at the Des Moines County Administration Office at 13700 Washington Road in West Burlington, IA. Meeting will be held at 5:30 p.m. on Wednesday November 03, 2021. The public is welcome.

Bob Hansen, Chair

Matthew Haas, Secretary/Treasurer